

Tracking Russian Anti-Money Laundering Updates



Project Title	Tracking Russian Anti-Money Laundering Updates
Project Summary	Delve into Russian anti-money laundering to explain the laws and institutions governing Russian efforts to combat this serious transnational crime.
Country	Russia
Agency	Department of State
DoS Office	N/A
Post	MOSCOW
Section	ECON
Number of Interns	1

Project Description

Intern will help track amendments to Russian anti-money laundering laws and explain how new and proposed legislation could impact financial sector reporting on potential money laundering. The Intern will also track and report on Russian attempts to utilize financial technology and reporting requirements to prevent money-laundering and combat terrorist financing.

Desired Skills Interests

Additional Information

Advanced Russian reading skills; ability to summarize complex legal issues succinctly; ability to present information in a simple and easy to use form; ability to crosslink information to existing or complimentary legislation, both domestically and internationally.

Language Requirements

Language	Speaking Proficiency	Reading Proficiency	Importance
Russian	No practical proficiency	Minimum professional proficiency	Required